

# UTAH COUNTIES INSURANCE POOL

## BOARD OF TRUSTEES MEETING

Friday, April 15, 2011, 1:00 p.m.  
Davis Conference Center, Zephyr Room  
1651 North 700 West, Layton, UT

## AGENDA

1:00 Lunch Provided

1:30 Call to Order

Kay Blackwell

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### ITEM

1 Review/Excuse Board Members Absent

Kay Blackwell

2 Approve March 17, 2011 Meeting Minutes

Steve Wall

3 Review/Approve Investment Options

Johnnie Miller

4 Audit Committee Report

Steve Wall

5 Loss Control Manager's Report

Mark Brady

6 Set Date and Time for Closed Meeting  
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Kay Blackwell

7 Action on Personnel Matters

Kay Blackwell

8 Set Date and Time for Closed Meeting  
to Discuss Pending or Reasonably Imminent Litigation

Kay Blackwell

9 Action on Litigation Matters

Kent Sundberg

10 Chief Executive Officer's Report

Johnnie Miller

11 Ratification and Approval of Payments and Credit Card Transactions

Steve Wall

12 Other Business

Kay Blackwell